

CENTRAL EXCHANGE LIMITED

Friday, 4 June 2004

MARKET ANNOUNCEMENT RESULTS OF GENERAL MEETING

Pursuant to Listing Rule 3.13.2, the Company is pleased to announce the results of voting on resolutions considered at a General Meeting held earlier today.

Ordinary Resolutions 1 (Change of Activities), 2 (Two for One Share Conversion) and 4 (Share Purchase Plan Offer) were passed on a show of hands.

Special Resolution 3 (Change of Name) was withdrawn by the Board from consideration at the General Meeting. The Company noted that some shareholders had expressed their negative views on the choice of "Juniper Capital Limited" as the proposed new name for the Company. Resolution 3 was a special resolution and required approval by a 75% majority of those shareholders entitled to vote on the resolution. Proxy votes received were not in favour of Special Resolution 3 and accordingly, the Directors had resolved to withdraw it from consideration at the General Meeting. A new change of name will be sought at the next General Meeting of the Company.

Pursuant to section 251AA(2) of the Corporations Act, the Company received valid proxies representing 5,294,582 voting shares.

A summary of total proxy votes received is as follows:

Resolutions	FOR	AGAINST	ABSTAIN	NO DIRECTION	TOTAL
1	5,123,695	70,245	1,700	98,942	5,294,582
2	5,147,640	47,000	1,000	98,942	5,294,582
3	621,521	4,567,419	6,700	98,942	5,294,582
4	4,733,018	461,502	1,000	99,062	5,294,582

A summary of Chairman's proxy votes received is as follows:

Resolution	FOR	AGAINST	ABSTAIN	NO DIRECTION	TOTAL
1	943,583	69,845	1,700	95,942	1,111,070
2	967,528	46,600	1,000	95,942	1,111,070
3	595,521	417,907	1,700	95,942	1,111,070
4	552,906	461,102	1,000	96,062	1,111,070

Further information:

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